CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, JUNE 13th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 13TH, 2022

APPROVE THE MINUTES FROM JUNE 6TH, 2022

9:05 AM PUBLIC COMMENT

9:10 AM KATY KUEHN

Acknowledge the hiring of the Veteran's Affairs Administrator Department Update

9:15 AM SECOND READING AND CONSIDERATION OF RESOLUTION NO. 03-28-22-22. REGARDING POTENTIAL EMS FUNDING UNDER IOWA CODE CHAPER 422D

DISCUSS THE CCSB LOCATED AT 910 E MAIN ST. NEW HAMPTON, IA

9:30 AM LISA WELTER

Discuss starting wage scale Department Update

10:00 AM CHAD HUMPAL

Department Update

Summit Carbon Easement Revenue Allocation

American Rescue Plan Act funds

 $10:\!30~\mathrm{AM}~\mathrm{POSSIBLE}~\mathrm{CLOSED}~\mathrm{SESSION}~\mathrm{PURSUANT}~21.5(1)(K)~\mathrm{AND}~22.7(50)~\mathrm{TO}~\mathrm{DISCUSS}~\mathrm{SECURITY}~\mathrm{PROCEDURES}~\mathrm{AT}~\mathrm{COUNTY}~\mathrm{OWNED}~\mathrm{PROPERTY}$

11:00 AM TOUR THE HERITAGE PROPERTY LOCATED AT 2275 S. LINN AVE. NEW HAMPTON, IA

 $2:\!30$ PM POSSIBLE CLOSED SESSION OF POSSIBLE PURCHASE OR SALE OF REAL PROPERTY PURSUANT TO IOWA CODE 21.5(1)(J)

3:00 PM CANVASS PRIMARY ELECTION – JUNE 7TH, 2022

DISCUSS ELEVATOR AT THE COURTHOUSE

DISCUSS BUDGET AMENDMENTS FOR FY22-23

DISCUSS THE MAUVE BOARD OF SUPERVISORS CHAIRS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h
Electronic Meeting per Iowa Code Section 21.8

<u>Stephanie Mashek</u> STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD